

Minutes

The City of Princeton

Regular Tax Increment Reinvestment Zone Board

Meeting of February 13, 2023

The TIRZ Board of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on February 13, 2023, at 5:00 p.m.

The following Board Members were present: Mayor Brianna Chacón, Chairperson Steve Deffibaugh, Councilmember David Kleiber, Secretary Bryan Washington, Councilmember Marlo Obera, and Vice-Chairperson Keven Underwood. The following Staff Members were present: City Manager Derek Borg, Director of Community Engagement Tenishea Turner, City Secretary Amber Anderson, Director of Development Services Shawn Fort, Director of Parks and Rec. Chase Bryant, Interim Police Chief Waters, Officer Toler, and Officer Rizzo.

Mayor Chacón called the TIRZ Board Meeting to order at 5:00 PM.

Mayor **Chacón** called the roll, present were Mayor **Chacón**, Secretary **Washington**, Councilmember **Kleiber**, Chairperson **Deffibaugh**, Councilmember **Obera** and Vice-Chairperson **Underwood**.

Chairperson **Deffibaugh** announced the Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Discussion and possible action regarding the **minutes** of the July 25, 2022, Regular Tax Increment Reinvestment Zone Board meeting. Mayor **Chacón** made a motion to approve the consent agenda.

Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

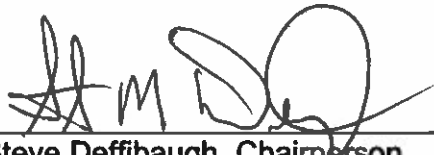
Chairperson **Deffibaugh** then announced the first item under the Regular Agenda:

2023-TIRZ-001 Resolution No. 2023-02-13-TR (TIRZ 5 Whitewing): Consider a resolution of the board of directors of reinvestment zone number five adopting a project plan and financing plan for Tax Increment Reinvestment Zone Number Five; and providing an effective date. Mayor **Chacón** made a motion to approve.

Councilmember **Obera** second the motion. The motion carried unanimously.

Secretary **Washington** made a motion to adjourn. Vice-Chairperson **Underwood** seconded the motion. The motion carried unanimously.

Chairperson **Deffibaugh** adjourned the meeting at 5:04 p.m.



Steve Deffibaugh, Chairperson

ATTEST:



Amber Anderson, City Secretary

